

LTBB ELECTION BOARD

FRIDAY, SEPTEMBER 5TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Eleanor to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise to approve the minutes of August 25th, 2008 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that she attended the Financial Committee Meeting on the 3rd of September with Eleanor and Alice. The committee will be recommending that we be given office space at 911 Spring Street. They will be presenting this to Tribal Council as a whole at the next meeting. She presented us copies of the Background Check Policies for review and mark-up. We will address this under Old Business.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor reported that she attended the Financial Committee meeting with Denise and Alice. She picked up the mail. She gave Alice Honson 4 Voter Registration forms. Marvin Mullholland ask her for Financial report form from the last election. She told him that she will ask Carol to take care of this for him.

Motion made by Alice, supported by Carol to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TREASURER

Carol reported that she has been looking at the 2009 Election schedule in regards to the new information we now have to gather. We need to make some revisions to our calendar. She will work on this and bring a revised schedule to the next meeting for review. She prepared the information for this meeting.

Motion made by Martin, supported by Alice to accept the verbal and written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-Date---1,170 as of September 5, 2008
2. Office Space---Addressed in the Chairperson's report
3. Procedures Manual---We reviewed and marked up the Request of information procedures. Carol will type it up and bring it back for a final review at our next meeting.
4. Sovereignty Day---All is on schedule

NEW BUSINESS

1. Constitutional Training

Denise said that we were ask by Tribal Council to participate in the Constitutional Training that will take place at the government Complex on September 18th from 1 p.m. to 5 p.m. and on September 19th from 8:30 a.m. to 1 p.m.

Motion made by Carol, supported by Eleanor to pay mileage, stipend and per diem for the Constitutional Training. Motion read back by the Secretary. 5 yeas Motion carried.

The tentative schedule for the remainder of 2008 was set as follows:
October

Regular Meeting----Friday, October 3rd, 2008 at 6 p.m.

Regular Meeting----Sunday, October 19th, 2008 at 3 p.m.

November

Regular Meeting----Friday, November 7th, 2008 at 6 p.m.

Work Session-----Saturday, November 8th, 2008 at 11 a.m.

Regular Meeting---Friday, November 21st, 2008 at 6 p.m.

Work Session----Saturday, November 22nd, 2008 at 11 a.m.

December

Regular Meeting----Friday, December 5th, 2008 at 6 p.m.

Regular Meeting----Friday, December 19th, 2008 at 6 p.m.

ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION

Constitutional Training

Thursday, September 18th, 2008 from 1 p.m. to 5 p.m.

Friday, September 19th, 2008 from 8:30 a.m. to 1 p.m.

Regular Meeting

Friday, September 19th, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Carol, supported by Martin to adjourn this meeting at 7:30 p.m. 5 yeas. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer